BOARD OF PAROLE HEARINGS Executive Board Meeting – Open February 22, 2006

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, California 95814 1:30 p.m.

AGENDA

- Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: January 18, 2006
- IV. Introductions and Presentations
- V. Executive Officer's Report
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Proposed Rulemaking Calendar (postponed from last month)
 - Proposed regulations: Section 2035 Mechanical Restraints (New)
 Sections 2510, 2511, 2512, 2513 Conditions of Parole (Amended)
- VII. Comments regarding en banc cases Members of the audience may speak to the Board for a period not to exceed five (5) minutes
- VIII. Open Comment Comments are limited to 5 minutes. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case. Instructions on how to comment on parole hearings are located on the Board's internet page at www.bpt.ca.gov/default2.asp.
- IX. Commissioners adjourn for Closed Session

The decisions regarding John Bogan, D-16620, Joe Jiminez, D-12569, Dennis Pratt, C-23010, Leonard Rubio, D-85049, and Henry Thomas, H-33163, will be posted on the door of the 5th Floor Board Room immediately following the closed session and also on the BPH internet page at www.bpt.ca.gov/default2.asp.

(See reverse side for Closed Session information)

BOARD OF PAROLE HEARINGS

Executive Board Meeting – Closed (Immediately following the Open Meeting) February 22, 2006

DISCUSSION ITEMS:

I. Executive Officer – Dennis M. Kenneally

Approval of the Board of Parole Hearings **Closed Meeting** Minutes: January 18, 2006

II. Commissioners

A. COMPASSIONATE RELEASE – Penal Code section 1170(e)

Pursuant to Government Code section 11126(c)(4)

1. **BOGAN**, John Robert D-16620

B. EN BANC REVIEW

Pursuant to Government Code Section 11126(c)(4):

1. **JIMINEZ,** Joe D-12569 *Tie vote* County of commitment: Tulare

2. **PRATT**, Dennis C-23010 *Tie vote* County of commitment:

Sonoma

3. **RUBIO**, Leonard D-85049 D-85049 Decision Review County of commitment:

Solano
4. **THOMAS**, Henry H-33163 *Governor referred*

County of commitment:

Los Angeles